

17 October 2019

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2019 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the outcome in respect of each resolution carried at the Annual General Meeting held today.

Yours faithfully



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ANNUAL GENERAL MEETING
Thursday, 17 October, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 REMUNERATION REPORT	563,945,999	24,359,974	31,757,023 6,956,585	38,713,608	3,165,991	603,579,195 96.12%	24,364,413 3.88%	3,517,410	Carried
3 GRANT OF EQUITY TO CEO	523,763,799	66,043,216	31,742,683 6,956,585	38,699,268	5,737,495	563,609,810 89.51%	66,047,655 10.49%	6,257,412	Carried
4 APPROVAL TO REFRESH STEADFAST'S PLACEMENT CAPACITY	483,165,229	12,775,630	31,766,730 6,956,585	38,723,315	89,798,176	523,559,643 97.62%	12,775,630 2.38%	89,798,176	Carried
5 TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	566,974,326	22,087,694	32,232,029 6,956,585	39,188,614	4,204,117	606,633,391 96.49%	22,092,133 3.51%	5,077,390	Carried
6 RE-ELECTION OF DIRECTOR - MR PHILIP PURCELL	596,128,733	2,245,375	31,832,665 6,967,350	38,800,015	2,205,766	636,093,990 99.59%	2,596,794 0.41%	2,205,766	Carried
7 RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG	591,815,219	5,929,617	31,832,665 6,967,350	38,800,015	2,101,328	631,934,914 99.02%	6,281,036 0.98%	2,101,328	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item